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Memorandum

Date:

April 6, 1998

To:

BDAC Water Transfer Work Group

From:

Tib Belza and Roger Strelow, Co-chairs

Subject: April 14 Water Transfer Work Group Meeting

The next Water Transfer Work Group meeting is scheduled for Tuesday, April 14. Given the amount of material we have to cover, we have again scheduled a long meeting, from 9:30 a.m. until 3:00 p.m., with a one hour lunch break.

Enclosed in this packet is another revised version of the Water Transfer Clearinghouse paper. This draft includes a proposed structure for the clearinghouse. Please read it carefully and come prepared to discuss the "who" aspect in more detail.

Also enclosed is a preliminary draft outline for the Water Transfer Policy Framework White Paper. This paper will ultimately provide the CALFED recommendations for facilitating a more effective and protected water transfer market. Please review the outline prior to the meeting.

Your meeting packet includes the following materials:

- 1. Sign-in sheet from the March meeting
- 2. Revised discussion paper on the information clearinghouse
- 3. Draft outline for the water transfer policy framework white paper
- 4. Summary from the March meeting

Enclosures

CALFED Agencies